

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000000583

FILED
Jan 13, 2003
Secretary of State

Entity Name: PERLAINE US, INC.

Current Principal Place of Business:

5145 CITY ST
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

10 CONRAD AVENUE
TORONTO, ONTARIO, CANADA, OC

New Mailing Address:

10 CONRAD AVENUE
TORONTO, ON CANADA

FEI Number: 59-3298733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOEL K
5145 CITY STREET
ORLANDO, FL 32389 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, LAURENCE
Address: 10 CONRAD AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, OC

Title: D () Delete
Name: GOLDBERG, ELAINE
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG MANITOBA CANADA, R3M0A

Title: D () Delete
Name: GOLDBERG, PERCY
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG MANITOBA CANADA, R3M0A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, LAURENCE
Address: 10 CONRAD AVENUE
City-St-Zip: TORONTO,, ON CANADA

Title: D (X) Change () Addition
Name: GOLDBERG, ELAINE
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB CANADA

Title: D (X) Change () Addition
Name: GOLDBERG, PERCY
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB CANADA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE GOLDBERG

MR.

01/13/2003

Electronic Signature of Signing Officer or Director

Date